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FILED

95 MAY 12 AM 8 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

May 10, 1995

Hing Loung Chinese Cuisine, Inc.
11250 Old St. Augustine Rd, Ste 19
Jacksonville, Florida 32257

Dear Sir:

I am enclosing The Articles of Incorporation for HING LOUNG CHINESE CUISINE, INC., for the filing of corporation for the State of Florida.

A check of \$122.50 covering the various fees is also enclosed.

Should you have any questions regarding corporations, please contact me at the above address.

Pek Ha Cheng

Pek Ha Cheng

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****122.50 ****122.50

NANCY HENDRICKS MAY 15 1995

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HING LOUNG CHINESE CUISINE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: PEK HA CHENG
Name (printed or typed)

11250 OLD ST. AUGUSTINE RD. STE 19
Address

JACKSONVILLE, FLORIDA 32257
City, State & Zip

(904) 292-1128
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRET
MILWAUKEE

ARTICLES OF INCORPORATION OF

HING LOUNG CHINESE CUISINE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HING LOUNG CHINESE CUISINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11250 OLD ST. AUGUSTINE ROAD, STE 19, JACKSONVILLE, FLORIDA 32257

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: PEK HA CHENG, 3702 CAMERON

CROSSING DR. JACKSONVILLE, FLORIDA 32223

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PEK HA CHENG, 11250 OLD ST. AUGUSTINE ROAD, STE 19, JACKSONVILLE, FL 32257
SHING WOON CHENG, 11250 OLD ST. AUGUSTINE ROAD, STE 19,
JACKSONVILLE, FLORIDA 32257

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of May, 1995.

pek ha cheng

Signature

Shing Woon Cheng

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HING LOUNG CHINESE CUISINE, INC.

2. The name and address of the registered agent and office is:

PEK HA CHENG

(Name)

3702 CAMERON CROSSING DR.

(P.O. Box ~~not~~ acceptable)

JACKSONVILLE, FLORIDA 32223

(City/State/Zip)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

PEK HA CHENG

(Signature)

5-10-95